



# **St. Charles Parish**

## **Meeting Agenda**

### **Parish Council**

### **Agenda**

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
scpcouncil@st-charles.la.us  
<http://www.stcharlesparish-la.gov>

*Council Chairman Wendy Benedetto*  
*Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,*  
*Terrell D. Wilson, Mary Tastet, Paul J. Hogan, Larry Cochran,*  
*Traci A. Fletcher, Julia Fisher-Perrier*

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<b>Monday, March 25, 2013</b>	<b>6:00 PM</b>	<b>Council Chambers, Courthouse</b>
<b>Final</b>		

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#### **CALL TO ORDER**

#### **PRAYER**

**Pastor Kendall Pierre**  
**Mt. Zion Missionary Baptist Church, Ama**

#### **PLEDGE**

**Pastor Kendall Pierre**  
**Mt. Zion Missionary Baptist Church, Ama**

#### **APPROVAL OF MINUTES**

**Regular Meeting - March 11, 2013**

#### **SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**

- 1      **2013-0098**    ( 3/25/2013, Tastet )  
                                 Tribute: Honorable Shelley M. Tastet, Councilman, District II
- 2      **2013-0096**    ( 3/25/2013, Hogan )  
                                 In Recognition: Steven Hebert, Zoning Board of Adjustment
- 3      **2013-0091**    ( 3/25/2013, St. Pierre, Jr. )  
                                 Proclamation: "Child Abuse Prevention Month"
- 4      **2013-0101**    ( 3/25/2013, St. Pierre, Jr. )  
                                 Proclamation: American Cancer Society's Relay for Life Month
- 5      **2013-0100**    ( 3/25/2013, Benedetto )  
                                 Proclamation: United Way of St. Charles Bridge Run Day

- 6      **2013-0089**    ( 3/25/2013, Hogan )  
                  Proclamation: "The Arc of St. Charles Car & Craft Show"

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2013-0092**    ( 3/25/2013, Benedetto )  
                  Ms. Lisa Schilling, Executive Director, South Central Louisiana Human Services Authority - brief overview and update of the Authority
- 2013-0093**    ( 3/25/2013, St. Pierre, Jr. )  
                  Mr. Wilfred Barry, SJB Group - Westbank Connector Presentation
- 2013-0094**    ( 3/25/2013 )  
                  Sunset Drainage District
- 2013-0095**    ( 3/25/2013, St. Pierre, Jr. )  
                  Parish President Remarks/Report

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

**Monday, April 8, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 7      **2013-0090**    ( 3/25/2013, St. Pierre, Jr., Department of Planning & Zoning, Coastal Zone Management Section )  
                  An ordinance to approve and authorize the execution of an agreement with Echo Ventures, Inc. for the Hurricane Isaac Repairs to Wetland Watchers Park - Base bid and Alternate #1.  
                  Legislative History  
                  3/25/13      Parish President      Introduced
- 13     **2013-0097**    ( 3/25/2013, St. Pierre, Jr., Department of Parks and Recreation )  
                  An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 13-1-7, which approved a contract with Meyer Engineers, Ltd. to provide design services for the new Parks and Recreation Equipment Building at 131 Manor Road in Luling, in order to provide for the application for necessary coastal use and levee permits.  
                  Legislative History  
                  3/25/13      Parish President      Introduced

## PLANNING AND ZONING PETITIONS

- 27     **2013-0084**    ( 3/11/2013, St. Pierre, Jr., Department of Planning & Zoning )  
                  An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1A to C-2 at Lot 10A of Block 105 of a portion of Ellington Plantation as requested by First National Bank, USA.  
                  Legislative History
- |         |                                 |                      |                     |
|---------|---------------------------------|----------------------|---------------------|
| 1/17/13 | Department of Planning & Zoning | Received/Assigned PH |                     |
| 3/7/13  | Department of Planning & Zoning | Recommended Approval | Planning Commission |
| 3/7/13  | Planning Commission             | Recommended Approval | Parish Council      |
| 3/11/13 | Parish President                | Introduced           |                     |
| 3/11/13 | Parish Council                  | Publish/Scheduled PH |                     |

**ORDINANCES SCHEDULED FOR PUBLIC HEARING  
(INTRODUCED AT PREVIOUS MEETING)**

- 37      **2013-0070**    ( 3/11/2013, St. Pierre, Jr., Department of Economic Development and Tourism )  
An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the German Coast Farmers' Market to provide certain services to St. Charles Parish.  
Legislative History  
3/11/13      Parish President      Introduced  
3/11/13      Parish Council      Publish/Scheduled PH
- 50      **2013-0020**    ( 3/11/2013, St. Pierre, Jr., Department of Finance )  
An ordinance to approve and authorize the creation of the St. Charles Parish Retiree Benefits Funding Trust, including the establishment of the Board of Trustees, in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust for GASB 45 Compliance, the Louisiana Trust Code and Louisiana Law, pursuant to the St. Charles Parish Retiree Health Insurance Plan.  
Legislative History  
1/30/13      Contract/Finance and Administrative Committee      No Quorum  
3/11/13      Parish President      Introduced  
3/11/13      Parish Council      Publish/Scheduled PH
- 72      **2013-0085**    ( 3/11/2013, St. Pierre, Jr., Department of Emergency Preparedness )  
An ordinance to approve and authorize the execution of a Right of Way and Servitude Agreement by St. Charles Parish to Entergy Louisiana, LLC on the property of 15026 River Road, Hahnville.  
Legislative History  
3/11/13      Parish President      Introduced  
3/11/13      Parish Council      Publish/Scheduled PH
- 75      **2013-0086**    ( 3/11/2013, Cochran, Fauchaux, Benedetto )  
An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.  
*Revised Version - Page 76*  
Legislative History  
3/11/13      Council Member(s)      Introduced  
3/11/13      Parish Council      Publish/Scheduled PH
- 80      **2013-0087**    ( 3/11/2013, St. Pierre, Jr., General Government Buildings )  
An ordinance to approve and authorize the execution of a Contract with Southern Construction of Metairie, LLC, for the St. Charles Parish Courthouse Door and Window Replacement project, HMPG # 1786-089-0001, FEMA Project #0071, in the amount of \$358,052.00.  
Legislative History  
3/11/13      Parish President      Introduced  
3/11/13      Parish Council      Publish/Scheduled PH

92      **2013-0088**    ( 3/11/2013, St. Pierre, Jr., Chief Administrative Officer )

An ordinance to authorize the Parish President to sign and approve a Consent Judgment to make full and final settlement in the matter entitled Bayou Fleet Partnership, L.L.P. vs. St. Charles Parish, Civil Action No. 10-1557, Section B (3) pending in the United States District Court for the Eastern District of Louisiana.

Legislative History

3/11/13	Parish President	Introduced
3/11/13	Parish Council	Publish/Scheduled PH

**RESOLUTIONS**93      **2013-0099**    ( 3/25/2013, Schexnaydre, Fauchaux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Fisher-Perrier )

A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.

Legislative History

3/25/13	Council Member(s)	Introduced
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**APPOINTMENTS**94      **2013-0044**    ( 2/18/2013 )

A resolution to appoint a member to the Library Service District Board of Control.  
*Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Ingrid Adams. Five (5) year term to begin April 1, 2013 and expire April 1, 2018.*  
*Nominee: Ms. Celeste Uzee*

Legislative History

1/10/11	Parish Council	Enacted Legislation
Ms. Ingrid Adams appointed to the Library Service District Board of Control on January 10, 2011, per Resolution No. 5801.		
Term: January 10, 2011 - April 1, 2013		
2/18/13	Parish Council	Vacancy Announced
3/11/13	Parish Council	Nomination(s) Accepted
Nominee: Councilman Wilson nominated Ms. Celeste Uzee		
3/11/13	Parish Council	Close Nomination(s) for
		Pass

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL****2013-0055**    ( 3/25/2013, Benedetto )

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Legislative History

2/18/13	Parish Council	Motion	Pass
to go into Executive Session			
2/18/13	Parish Council	Heard in Executive Session	
2/18/13	Parish Council	Motion	Pass
to return to the regular order of the agenda			

3/11/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
3/11/13	Parish Council	Heard in Executive Session	
3/11/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*HOUSING AUTHORITY: Tuesday, 3/26/13, 6PM, Council Chambers*  
*HOSPITAL BOARD: Wednesday, 3/27/13, 9AM, Council Chambers*  
*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 3/28/13, 6:30PM, Council Chambers*  
*PLANNING & ZONING COMMISSION: Thursday, 4/4/13, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 4/8/13, 5PM, Sheriff's Office - Judge Edward Dufresne Parkway, Luling*

### ANNOUNCEMENTS

*PARISH HOLIDAY: Friday, March 29, 2013 - Good Friday*

#### *IMPORTANT DATES FOR THE SATURDAY, APRIL 6, 2013 SPECIAL COUNCIL DISTRICT II ELECTION*

*\*Early Voting - Saturday March 23rd - Monday March 25th, Tuesday March 26th, Wednesday March 27th, Thursday March 28th, Closed Friday March 29th (Good Friday), Open Saturday March 30, 2013 at the Registrar of Voters Office (8:30 am till 6:00 pm); Westbank: Courthouse, 15045 River Road, Hahnville, Eastbank: Arterbury Building, 14564 River Road, New Sarpy. Election Day Polling Locations Open 7:00 am until 8:00 pm. Please view the Registrar of Voters Website for more Information.*

*\*Tuesday April 2, 2013 - Last day to Request Absentee Mail Ballots*

*\*Friday April 5, 2013 - Last Day for Registrar to receive Voted Absentee Ballot*

*\*Saturday April 6, 2013 - Election Day*

### Accommodations for Disabled

**St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.**